EXHIBIT "B"

3/12/2018 https://records.txdps.state.tx.us/DpsWebsite/CriminalHistory/Application/Search/Individual.aspx?BatchId=4067597&SearchId=18545141&IND_I...

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Texas Department of Public Safety

Criminal History Search

USER: jason@vandykelawfirm.com (1565689,1607646) SERVER: DPSWEBSLAVE2 DATE:3/12/2018 9:41:27 AM LANG:ENGLISH (UNITED STATES) ORIG:PublicSite



Criminal History Conviction Search

Search Information

BATCH #	
SEARCH #	18545141
SEARCH SUMMARY	RETZLAFF,THOMAS CHRISTOPHER
USER NAME	JASON@VANDYKELAWFIRM.COM
DATE	2018-03-12T09:41:27.0551929-05:00

RETZLAFF, THOMAS CHRISTOPHER (SID: 05225148)

SID	
DATE LAST UPDATED	10/31/2017 .
SEX	MALE
RACE	WHITE
ETHNICITY	NON-HISPANIC
HEIGHT	5'9"
WEIGHT	160 LBS
EYES	BROWN
HAIR	BROWN
PLACE OF BIRTH	TEXAS
NAME(S)	RETZLAFF,T
	RETZLAFF,THOMAS
	RETZLAFF,THOMAS C
	RETZLAFF,THOMAS CHRISTOP
	RETZLAFF, THOMAS CHRISTOPHER (PRIMARY)
	RETZLAFF,TOM
BIRTH DATE(S)	(PRIMARY)

ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
9/27/1994	A	9014640285	TEXAS HWY PATROL REG 6 DIST B AUSTIN
8/15/1995	Α	9015439923	TEMPLE PD
2/12/1997	A	9015495696	TEMPLE PD
3/6/1997	Α	0015581217	BELL CO SO BELTON
3/15/1997	В	9015498849	BELL CO SO BELTON
3/19/1997	Α	9015499160	TEMPLE PD

Searches based on names, date of birth and other alphanumeric identifiers are not always accurate. The only way to positively link someone to a criminal record is through fingerprint identification. It is your responsibility to make sure the records you access through this site pertain to the person about whom you

ARREST DATE 9/27/1994 (1 CHARGES)

ARREST DETAIL	
ARREST DATE	9/27/1994
SEQUENCE CODE	A
TRACKING NUMBER	9014640285
ARRESTING AGENCY	TEXAS HWY PATROL REG 6 DIST B AUSTIN (TXDPS6500)

ARREST DATE 9/27/1994 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	38170
ARREST OFFENSE	FLEEING POLICE OFFICER (48010004)
ARREST OFFENSE CITATION	6701D(186)(A)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	9/27/1994
ARREST DISPOSITION DATE	9/27/1994
ARREST DISPOSITION	HELD (205)
ARREST DISPOSITION LITERAL	WILLIAMSON COUNTY
PROSECUTOR ORI REFERRED TO	WILLIAMSON COUNTY ATTORNEY (TX246013A)
COURT STATUS A	
AGENCY DESCRIPTION	COUNTY COURT AT LAW 1 GEORGETOWN (TX246093J)
COURT OFFENSE	FLEEING POLICE OFFICER (48010004)
COURT OFFENSE CITATION	6701D(186)(A)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS B (MB)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	2/8/1996
DATE OF SENTENCE/STATUS	2/8/1996
CAUSE NUMBER	CAU:9437161
FINAL PLEADING	NOT GUILTY (N)
COURT CONFINEMENT	0Y0M180D
COURT PROBATION	0Y6M0D
COURT FINE	1500
COURT COSTS	253
AGENCY RECEIVING CUSTODY	COUNTY COURT AT LAW 1 GEORGETOWN (TX246015G)

ARREST DATE 8/15/1995 (1 CHARGES)

ARREST DETAIL

ARREST DATE	8/15/1995
SEQUENCE CODE	A
TRACKING NUMBER	9015439923
ARRESTING AGENCY	TEMPLE PD (TX0140700)

ARREST DATE 8/15/1995 (CHARGE A001)

INTERNAL AGENCY PERSON NUMBER	098028
INTERNAL AGENCY CASE NUMBER	95065809
ARREST OFFENSE	HARRASSMENT (53990004)
ARREST OFFENSE CITATION	42.07(A)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS B (MB)
DATE OF OFFENSE	8/15/1995
ARREST DISPOSITION DATE	8/15/1995
ARREST DISPOSITION	BAIL/RELEASED ON OWN RECOGNIZANCE (206)
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE BELTON (TX014013A)
PROSECUTION DETAIL	
AGENCY	COUNTY ATTORNEYS OFFICE BELTON (TX014013A)
PROSECUTOR ACTION FIELD	PROSECUTOR ACCEPTS THE CHARGE (A)
PROSECUTOR OFFENSE CITATION	42.07(A)
PROSECUTOR OFFENSE	HARRASSMENT (53990004)
LEVEL AND DEGREE PROSECUTED	MISDEMEANOR - CLASS B (MB)
COURT STATUS A	
AGENCY DESCRIPTION	BELL COUNTY COURT AT LAW 2 BELTON (TX014083J)
COURT OFFENSE	CLASS C MISDEMEANOR (99999999)
COURT OFFENSE LITERAL	ATTEMPT TO COMMIT HARASSING COMMUNICATION
COURT OFFENSE CITATION	X
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS C (MC)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	2/7/1996
DATE OF SENTENCE/STATUS	2/7/1996
COURT SENTENCE SUSPENDED TIME	0D
COURT SENTENCE SUSPENDED FINE	400
CAUSE NUMBER	CAU:MR2C955198
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	0D
COURT PROBATION	6M
COURT FINE	500
COURT COSTS	741

ARREST DATE 2/12/1997 (1 CHARGES)

ARREST DETAIL

COURT PROVISION

ARREST DATE	2/12/1997
SEQUENCE CODE	A
TRACKING NUMBER	9015495696
ARRESTING AGENCY	TEMPLE PD (TX0140700)

DEFERRED ADJUDICATION (378)

ARREST DATE 2/12/1997 (CHARGE D001)

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AGENCY DESCRIPTION	27TH DISTRICT COURT BELTON (TX014015J)
COURT OFFENSE	UNL CARRYING WEAPON PROHIBITED PLACES (52030009)
COURT OFFENSE CITATION	46.03
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	DEFERRED (312)
COURT DISPOSITION DATE	4/10/1997
CAUSE NUMBER	CAU:47206
FINAL PLEADING	GUILTY (G)
COURT PROBATION	10Y
AGENCY RECEIVING CUSTODY	27TH DISTRICT COURT BELTON (CSCD)
COURT STATUS B	
AGENCY DESCRIPTION	27TH DISTRICT COURT BELTON (TX014015J)
COURT OFFENSE	UNL CARRYING WEAPON PROHIBITED PLACES (52030009)
COURT OFFENSE CITATION	46.03
LEVEL AND DEGREE OFFENSE	FELONY - 3RD DEGREE (F3)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	4/10/1997
DATE OF SENTENCE/STATUS	2/13/1998
CAUSE NUMBER	CAU:47206
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	8Y
COURT FINE	5000
COURT COSTS	313

ARREST DATE 3/6/1997 (1 CHARGES)

AGENCY RECEIVING CUSTODY COURT PROVISION LITERAL

ARREST DETAIL

ARREST DATE	3/6/1997
SEQUENCE CODE	A
TRACKING NUMBER	0015581217
ARRESTING AGENCY	BELL CO SO BELTON (TX0140000)

27TH DISTRICT COURT BELTON (TDCJ)

PROBATION REVOKED/130D CREDIT TIME SERVED

ARREST DATE 3/6/1997 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	91870
ARREST OFFENSE	TAMPERING WITH GOVT RECORD (73990275)
ARREST OFFENSE CITATION	37.10(A)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	3/6/1997
ARREST DISPOSITION DATE	3/7/1997
ARREST DISPOSITION	BAIL/RELEASED ON OWN RECOGNIZANCE (206)
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE BELTON (TX014013A)

PROSECUTION DETAIL

3/12/2018 https://records.txdps.state.tx.us/DpsWebsite/CriminalHistory/Application/Search/Individual.aspx?BatchId=4067597&SearchId=18545141&IND_I...

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COUNTY ATTORNEYS OFFICE BELTON (TX014013A)

PROSECUTOR ACTION FIELD PROSECUTOR ACCEPTS THE CHARGE (A)

PROSECUTOR OFFENSE CITATION 37.10(A)

PROSECUTOR OFFENSE TAMPERING WITH GOVT RECORD (73990275)

LEVEL AND DEGREE PROSECUTED MISDEMEANOR - CLASS A (MA)

COURT STATUS A

AGENCY DESCRIPTION BELL COUNTY COURT AT LAW 2 BELTON (TX014083J)

COURT OFFENSE TAMPERING WITH GOVT RECORD (73990275)

COURT OFFENSE CITATION 37.10(A)

LEVEL AND DEGREE OFFENSE MISDEMEANOR - CLASS A (MA)

COURT DISPOSITION CONVICTED (310)

COURT DISPOSITION DATE 9/2/1997

DATE OF SENTENCE/STATUS 9/2/1997

CAUSE NUMBER CAU: MR2C971676

FINAL PLEADING GUILTY (G)

COURT CONFINEMENT 325D COURT FINE 100

AGENCY RECEIVING CUSTODY BELL COUNTY COURT AT LAW 2 BELTON (TX0140000)

157

ARREST DATE 3/15/1997 (2 CHARGES)

ARREST DETAIL

COURT COSTS

ARREST DATE 3/15/1997

SEQUENCE CODE В

TRACKING NUMBER 9015498849

ARRESTING AGENCY BELL CO SO BELTON (TX0140000)

ARREST DATE 3/15/1997 (CHARGE A001)

OFFENSE RECORD

INTERNAL AGENCY PERSON 91870

NUMBER

ARREST OFFENSE THEFT PROP>=\$500 < \$1500 (23990003)

ARREST OFFENSE CITATION 31.03(E)(3)

MISDEMEANOR - CLASS A (MA) LEVEL AND DEGREE OF OFFENSE

DATE OF OFFENSE 3/6/1997

ARREST DISPOSITION HELD (205)

PROSECUTOR ORI REFERRED TO COUNTY ATTORNEYS OFFICE BELTON (TX014013A)

COURT STATUS A

BELL COUNTY COURT AT LAW 2 BELTON (TX014083J) AGENCY DESCRIPTION

THEFT PROP>=\$500 < \$1500 (23990003) COURT OFFENSE

COURT OFFENSE CITATION 31.03(E)(3)

LEVEL AND DEGREE OFFENSE MISDEMEANOR - CLASS A (MA)

COURT DISPOSITION CONVICTED (310)

COURT DISPOSITION DATE 9/2/1997

DATE OF SENTENCE/STATUS 9/2/1997

CAU:MR2C971675 CAUSE NUMBER

3/12/2018 https://records.txdps.state.tx.us/DpsWebsite/CriminalHistory/Application/Search/Individual.aspx?BatchId=4067597&SearchId=18545141&IND_I... Case 4:18-cv-00247-ALM Document 7-2 Filed 04/11/18 Page 7 of 9 PageID #: 143 FINAL PLEADING GUILTY (G) COURT CONFINEMENT 325D COURT FINE 100 **COURT COSTS** 157 AGENCY RECEIVING CUSTODY BELL COUNTY COURT AT LAW 2 BELTON (TX0140000)

ARREST DATE 3/15/1997 (CHARGE A003)

OFFENSE RECORD	
ARREST OFFENSE	SALE DISTR OR DISPLAY HARMFUL MATER TO MINOR (37020002)
ARREST OFFENSE CITATION	43.24(B)(1&2)
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	1/31/1997
ARREST DISPOSITION	HELD (205)
PROSECUTOR ORI REFERRED TO	COUNTY ATTORNEYS OFFICE BELTON (TX014013A)
COURT STATUS A	
AGENCY DESCRIPTION	BELL COUNTY COURT AT LAW 2 BELTON (TX014083J)
COURT OFFENSE	SALE DISTR OR DISPLAY HARMFUL MATER TO MINOR (37020002)
COURT OFFENSE CITATION	43.24(B)(1&2)
LEVEL AND DEGREE OFFENSE	MISDEMEANOR - CLASS A (MA)
COURT DISPOSITION	CONVICTED (310)
COURT DISPOSITION DATE	9/2/1997
DATE OF SENTENCE/STATUS	9/2/1997
CAUSE NUMBER	CAU:MR2C971672
FINAL PLEADING	GUILTY (G)
COURT CONFINEMENT	325D
COURT FINE	100
COURT COSTS	157
AGENCY RECEIVING CUSTODY	BELL COUNTY COURT AT LAW 2 BELTON (TX0140000)

ARREST DATE 3/19/1997 (2 CHARGES)

ARREST DETAIL

ARREST DATE 3/19/1997 SEQUENCE CODE A TRACKING NUMBER 9015499160 ARRESTING AGENCY TEMPLE PD (TX0140700)

ARREST DATE 3/19/1997 (CHARGE A001)

OFFENSE RECORD	
INTERNAL AGENCY PERSON NUMBER	98028
INTERNAL AGENCY CASE NUMBER	97033298
ARREST OFFENSE	VIOL OF PROTECTIVE ORDER (38990001)
ARREST OFFENSE CITATION	25.07
LEVEL AND DEGREE OF OFFENSE	MISDEMEANOR - CLASS A (MA)
DATE OF OFFENSE	3/19/1997
ARREST DISPOSITION DATE	3/19/1997

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EEST DISPOSITION TRANSFERRED TO COUNTY (220) ARREST DISPOSITION

PROSECUTOR ORI REFERRED TO COUNTY ATTORNEYS OFFICE BELTON (TX014013A)

PROSECUTION DETAIL

AGENCY COUNTY ATTORNEYS OFFICE BELTON (TX014013A)

PROSECUTOR ACTION FIELD PROSECUTOR ACCEPTS THE CHARGE (A)

PROSECUTOR OFFENSE CITATION 25.07

PROSECUTOR OFFENSE VIOL OF PROTECTIVE ORDER (38990001)

LEVEL AND DEGREE PROSECUTED MISDEMEANOR - CLASS A (MA)

COURT STATUS A

AGENCY DESCRIPTION BELL COUNTY COURT AT LAW 2 BELTON (TX014083J)

COURT OFFENSE VIOL OF PROTECTIVE ORDER (38990001)

COURT OFFENSE CITATION 25.07

LEVEL AND DEGREE OFFENSE MISDEMEANOR - CLASS A (MA)

COURT DISPOSITION CONVICTED (310)

COURT DISPOSITION DATE 9/2/1997 DATE OF SENTENCE/STATUS 9/2/1997

CAUSE NUMBER CAU:MR2C971669

FINAL PLEADING GUILTY (G)

COURT CONFINEMENT 325D COURT FINE 100 COURT COSTS 157

AGENCY RECEIVING CUSTODY BELL COUNTY COURT AT LAW 2 BELTON (TX0140000)

ARREST DATE 3/19/1997 (CHARGE A002)

OFFENSE RECORD

ARREST OFFENSE TAMPERING/FABRICATING PHYSICAL EVIDENCE (73990280)

ARREST OFFENSE CITATION 37.09

LEVEL AND DEGREE OF OFFENSE FELONY - 3RD DEGREE (F3)

DATE OF OFFENSE 3/19/1997 ARREST DISPOSITION DATE 3/26/1998

ARREST DISPOSITION DISPOSITION UNKNOWN (215)

PROSECUTOR ORI REFERRED TO DISTRICT ATTORNEYS OFFICE BELTON (TX014015A)

PROSECUTION DETAIL

DISTRICT ATTORNEYS OFFICE BELTON (TX014015A) **AGENCY**

PROSECUTOR ACTION FIELD PROSECUTOR ACCEPTS THE CHARGE (A)

PROSECUTOR OFFENSE CITATION 37.09

PROSECUTOR OFFENSE TAMPERING/FABRICATING PHYSICAL EVIDENCE (73990280)

LEVEL AND DEGREE PROSECUTED FELONY - 3RD DEGREE (F3)

COURT STATUS A

AGENCY DESCRIPTION 264TH DISTRICT COURT BELTON (TX014045J)

TAMPERING/FABRICATING PHYSICAL EVIDENCE (73990280) COURT OFFENSE

COURT OFFENSE CITATION 37.09

LEVEL AND DEGREE OFFENSE FELONY - 3RD DEGREE (F3)

CONVICTED (310) COURT DISPOSITION

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DATE OF SENTENCE/STATUS	3/26/1998
COURT SENTENCE SUSPENDED TIME	10Y
CAUSE NUMBER	CAU:47846
FINAL PLEADING	NO CONTEST OR NOLO CONTENDERE (C)
COURT PROBATION	10Y
COURT FINE	10000
COURT COSTS	313
AGENCY RECEIVING CUSTODY	264TH DISTRICT COURT BELTON (CSCD)

CUSTODIES

Custody	
DATE OF OFFENSE	10/6/1997
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	00819427
COUNTY OF COMMITMENT	BELL (014)
STATUS STARTING DATE	10/6/2005
STATUS SUPERVISION	DISCHARGED (409)
STATUS SUPERVISION LITERAL	TX227015G 00819427
Custody	
DATE OF OFFENSE	2/12/1997
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	00819427
SENTENCE EXPIRATION DATE	10/6/2005
COUNTY OF COMMITMENT	BELL (014)
STATUS STARTING DATE	5/7/2004
STATUS SUPERVISION	MANDATORY RELEASE (414)
STATUS SUPERVISION LITERAL	TX227015G 00819427
RECEIVING AGENCY	227
PAROLED UNTIL DATE	10/6/2005
Custody	
DATE OF OFFENSE	2/12/1997
CUSTODIAL AGENCY/ORI	PARDON AND PAROLE BOARD AUSTIN (TX227015G)
PERSONAL ID NUMBER	00819427
SENTENCE EXPIRATION DATE	10/6/2005
COUNTY OF COMMITMENT	BELL (014)
STATUS STARTING DATE	3/30/1998
STATUS SUPERVISION	RECEIVED (421)
STATUS SUPERVISION LITERAL	TX236065C 00819427

TOP